

**BOARD OF DIRECTORS
LEGISLATIVE COMMITTEE MEETING**

COMMITTEE MEMBERS

**HAL BROWN – CHAIRPERSON
BILL CARROLL
MARK DESAULNIER
SCOTT HAGGERTY
JULIA MILLER**

**PAMELA TORLIATT–VICE CHAIRPERSON
DENA MOSSAR
GAYLE UILKEMA
BRAD WAGENKNECHT**

**WEDNESDAY
OCTOBER 18, 2000
FOLLOWING BOARD MEETING**

**ROOM 716
DISTRICT OFFICES**

AGENDA

1. CALL TO ORDER - ROLL CALL

2. PUBLIC COMMENT PERIOD

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

3. APPROVAL OF MINUTES OF JULY 5, 2000

4. REVIEW OF LEGISLATIVE YEAR HIGHLIGHTS

Joe Caves, the District's contract lobbyist, and staff will discuss the outcome of significant air quality legislation in 2000.

5. DISCUSSION OF POTENTIAL NEW LEGISLATION ON BOARD COMPENSATION AND BOARD SIZE

Staff will discuss possibilities for 2001 legislation addressing Board compensation and the number of directors on the Board.

6. COMMITTEE MEMBERS' COMMENTS

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

7. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR

8. ADJOURNMENT